

At a special meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center, 26022 Administration Center Drive, Courtland, Virginia on September 30, 2013 at 5:30 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Ronald M. West, Vice Chairman (Berlin-Ivor)
Dr. Alan W. Edwards (Jerusalem)
Glenn H. Updike (Newsoms)
Carl J. Faison (Boykins-Branchville)
Barry T. Porter (Franklin)
S. Bruce Phillips (Capron)

SUPERVISORS ABSENT

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
Cynthia J. Edwards, Administrative Secretary

OTHERS ABSENT

Beth Lewis, Director of Community Development
Julien W. Johnson, Jr. Public Utilities Director
Lynette Lowe, Finance Director
Richard E. Railey, Jr., County Attorney

Chairman Jones called the meeting to order.

After the Pledge of Allegiance, Supervisor Faison gave the invocation.

Chairman Jones stated that the first item on the agenda is a closed session.

Mr. Michael Johnson stated it is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (3), to discuss the disposition of the Ivor Elementary School property where discussion in an open meeting would adversely impact the bargaining position of the governing body.

A motion is required to convene a closed meeting for the purpose described above.

Chairman Jones asked if he could get a motion to go into closed session.

Supervisor Porter made a motion to go into closed session.

Supervisor Faison seconded the motion which carried unanimously.

Chairman Jones stated that at this time he needed the reading of the certification resolution to go back into open session.

Supervisor West read the certification resolution to go back into open session.

RESOLUTION OF CLOSED MEETING

WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with

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the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.

Supervisor West made a motion to adopt the certification resolution.

Supervisor Edwards seconded the motion which carried unanimously.

Chairman Jones stated that we are now back in open session and we didn't talk about anything that we weren't supposed to.

Supervisor West asked can I make an announcement?

Chairman Jones said no. Meeting adjourned.

There being no further business the meeting was adjourned at 6:15 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk